



City of Rowlett

Joint Meeting Minutes

4000 Main Street
Rowlett, TX 75088
www.rowlett.com

City Council/Charter Review Commission

City of Rowlett City Council meetings are available to all persons regardless of disability. If you require special assistance, please contact the City Secretary at 972-412-6115 or write 4000 Main Street, Rowlett, Texas, 75088, at least 48 hours in advance of the meeting.

Tuesday, August 11, 2015

6:00 P.M.

Rowlett Community Centre –
5300 Main Street – Room B

As authorized by Section 551.071 of the Texas Government Code, this meeting may be convened into closed Executive Session for the purpose of seeking confidential legal advice from the City Attorney on any agenda item herein.

The City of Rowlett reserves the right to reconvene, recess or realign the Regular Session or called Executive Session or order of business at any time prior to adjournment.

Council Present: Mayor Pro Tem Gallops, Councilmember Sheffield, Councilmember Bobbitt, and Councilmember van Bloemendaal

Commissioners Present: Chair Laning, Shinder, Liston, Brown, Finney, Kneegs

1. Call to order.

Mayor Pro Tem Gallops called the meeting to order at 6:06 p.m.

2. Welcome and introduction of the Commission members.

Mr. Gallops asked all present to introduce themselves.

3. Administer the Oath of Office and the Statement of Elected/Appointed Officer to newly appointed members.

Laura Hallmark, City Secretary, administered the Oath of Office to those Commission members present. The Statement of Elected/Appointed Official was also obtained.

4. Discuss the purpose and the scope of the Charter Review Commission.

Mr. Gallops reviewed the scope for the Commission as set forth by the Council.

5. Discuss resources available to the Commission.

Ms. Hallmark reviewed the information that would be available to the Commission members, including the City's website, staff members, and charters for other cities.

6. Discussion of the format for public input.

Ms. Hallmark reviewed the form that was implemented to receive public input and explained it will be made available online.

7. Discussion of dates and start times for future meetings.

Whitney Laning, Commission Chair, surveyed the members for days that would best meet with everyone's schedule to set the Commission meetings. The next meeting was tentatively scheduled for Wednesday, September 2nd.


8. Members of the Charter Review Commission may request topics for future meetings. No member of the Commission may discuss any of the requested subjects until such matter has been properly placed on the posted agenda.

There were no items requested.

9. Adjournment.

There being no further business, Mr. Gallops adjourned the meeting at 6:39 p.m.



Todd W. Gottel, Mayor

Laura Hallmark, City Secretary

Date Approved: September 1, 2015